



**JOINT MEETING OF THE
HANOVER SELECT BOARD
& SCHOOL COMMITTEE
Matthew Ferron, Superintendent
Kristen Cervantes, Chairperson**

**Special Meeting Agenda
December 18, 2023
Hybrid Meeting
Town Hall, First Floor Hearing Room
6:00 PM Open Session**

Remote Meeting Access

- Webinar address: <https://hanover-ma-gov.zoom.us/j/81751055758>
- Telephone: Dial one of the following phone numbers: 929-205-6099; 312-626-6799; 301-715- 8592; 346-248-7799; 669-900-6833; 253-215-8782
- If you are a dial-in participant and would like to ask a question, please press *9 to enter the question queue.
- If you are a dial-in participant and would like to mute/unmute, please press *6 to toggle.
- **Webinar ID: 817 5105 5758**

Call the Meeting to Order (6:30pm)

1. Call the Regular Meeting to Order at Hanover Town Hall, Select Board Meeting Room, and facilitated and via zoom instructions above (6:30pm)
2. Pledge of Allegiance

Public Comments

3. Public Comments [Maximum of 3 Minutes Per Person for Public Comments – [Select Board Policy 2-6](#)]

Appointments

4. Conservation Commission
5. Parks & Recreation Committee
6. Affordable Housing Trust

Presentation

7. Presentation and Discussion of a Concept for an Indoor Athletics Facility on Town Owned/School Controlled Property

Budgeting and Finance

8. Continued Discussion of the [Fiscal Year 2025 Operating Budget](#)
9. Continued Discussion of the [Fiscal Year 2025 +5 Year Capital Plan](#)

Annual and Special Town Meeting

10. Review [Updated DRAFT Annual Town Meeting Warrant](#)

Other

11. Town Manager Report
12. Select Board Forum

Adjourn

Hanover Hawks will Soar and Succeed Without Limits